

AGENDA
Logan County Board of Commissioners
Tuesday, August 21, 2007 - 9:00 a.m.
Logan County Courthouse Annex
315 Main Street, Sterling, CO 80751

Call to Order
Pledge of Allegiance
Approval of the Minutes
Unfinished Business

Consideration of the approval of Resolution No. 2007-32 adopting the Development Revenue Bond Policy and Procedures for Logan County, Colorado.

New Business

The Board will hold a public hearing concerning the application for Special Events, Malt, Vinous and Spirituous Liquor License on behalf of Logan County Chamber of Commerce for September 8 and 9, 2007.

Consideration of the approval of an application for subdivision exemption on behalf of Albert and Carol Amen to exempt a 5.52-acre tract from a 240-acre parcel in an Agricultural District in the NE1/4 of Sec. 35, T6N, R54W of the 6th PM located approximately 1,820 feet east along CR 4 from US Hwy 6, on the south side of CR 4.

Consideration of the approval of an application for subdivision exemption on behalf of Clarissa Nelson to exempt a 5.02-acre tract from an 80-acre parcel in an Agricultural District in the SE1/4 of Section 19, T8N, R48W of the 6th PM, located along the west side of CR 87 approximately 1,415 feet north of CR 30.

Consideration of the approval of an application for subdivision exemption on behalf of Matthew and Bethany J. Kilmer to exempt a 6.40 acre-tract from a 160-acre parcel in an Agricultural District in the SW1/4, Sec 17, T7N, R55 located along the north side of CR 20 approximately 669 feet east of CR 3 and west of CR 5.

Consideration of the approval of a petition for abatement of taxes on behalf of Meritage Energy partners LLC in the amount of \$3,395.74.

Consideration of the acceptance of a proposal for installation of raceway chases for phone and data lines in existing vaults in the Logan County Courthouse.

Consideration of the approval of an agreement between Logan County and High West Energy for use of the county's right of way along CR 76 for a 7.2 KW underground power line.

Consideration of the approval of an agreement between Logan County and Xcel Energy for use of the county's right of way under Melba Road for 3/4" PE Gas Service.

Consideration of the approval of an agreement between Logan County and Xcel Energy for use of the county's right of way along Summit Drive to extend a 2" PE Gas Main.

Consideration of the approval of an Intergovernmental Agreement between Logan County Clerk and Recorder and Buffalo RE-4J School District for the administration of their respective duties concerning the conduct of the Coordinated Election to be held November 6, 2007.

The Board will conduct a joint public hearing with the City of Sterling at 7:00 p.m. at City Hall, 421 North 4th Street for consideration of 1) an intergovernmental agreement between the City of Sterling and Logan County to create the South Platte Valley Regional Transportation Authority; and 2) an intergovernmental agreement between the Logan County Clerk and Recorder and the City of Sterling and Logan County which provides for a coordinated election to be held on November 6, 2007 concerning the South Platte Valley Regional Transportation Authority."

Miscellaneous Business/Announcements

The next regular business meeting will be scheduled for Tuesday, August 28, at 9:00 a.m. at the Logan County Courthouse Annex.

Other Business

Adjournment